

REDEVELOPMENT AGENCY  
OF THE CITY OF HOLLISTER

AGENDA  
October 3, 2005  
6:30 p.m.

**CLOSED SESSION – 6:00 p.m. – See Agenda Below**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

**VERIFICATION OF AGENDA POSTING**

**CLOSED SESSION AGENDA:**

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
  - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
  - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

**A. CONSENT RESOLUTION (October 3, 2005):**

**All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.**

**Consent Items: A1, A2, and A3.**

- A1. Minutes of the Regular Meeting of September 19, 2005.

The Redevelopment Agency will approve the Minutes of the Regular Meeting of September 19, 2005, as submitted.

**A2. Warrant Registers.**

The Redevelopment Agency will ratify and approve the following Warrant Registers dated:

- September 20, 2005, in the amount of \$ 25,962.47.
- September 27, 2005, in the amount of \$ 197,195.43.

**A3. Resolution No. 2005-27R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO VINCENT MIGUEL UNDER THE 2003 FAÇADE IMPROVEMENT PROGRAM GUIDELINES (501 San Benito Street).**

This Resolution approves a Façade Improvement loan to Vincent Miguel for his building located at 501 San Benito Street in the amount not to exceed \$20,000.00.

**B. PUBLIC INPUT:**

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

**C. REPORTS:**

None.

**D. RESOLUTIONS:**

1. Resolution No. 2005-28R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN AGREEMENT WITH COMMUNITY SERVICES DEVELOPMENT CORPORATION (CSDC) FOR THE PURCHASE OF 1 RUSTIC STREET (APN 51-04-12).

The Agency Board will consider a Resolution authorizing the Chair to execute a Loan Agreement with CSDC for \$629,000 for the purchase of 1 Rustic Street and authorize a supplemental appropriation.

**Adjournment.**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]*